

**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF MIDLAND COUNTY, TEXAS**

A meeting of the Commissioners Court will be held on Monday, May 23, 2022 at 9:00 a.m., in the Commissioners Courtroom, located at the Midland County Courthouse, 500 North Loraine Street, Midland, Texas at which time the following items will be on the agenda; to wit:

1. Call to Order.
2. Invocation.
3. Pledges of Allegiances.
4. Receive presentation from Chief Seth Herman with Midland Police Department.
5. Discuss and take action selling Parking Lot E to City of Midland for Midland Police Department.
6. Discuss and take action on proclamation in observance of Older American's Month for Senior Life.
7. Discuss and take action on re-appointment of Andy Armstrong as a Board of Commissioner for Midland County Housing Authority.
8. Discuss and take action on donation in the amount of \$10,000.00 from Swanco Resources for Bulletproof Vest.
9. Discuss and take action on budget amendment of \$10,000.00 for Bulletproof Vest.
10. Acknowledge Midland County Sheriff's Office April 2022 Report.
11. Acknowledge Detention Fees for April 2022.
12. Acknowledge Quarterly Reports for JP2 and JP4.
13. Acknowledge Monthly Collections Report and status update for JP1.
14. Discuss and take action on Jail Complex Expansion.
15. Discuss and take action on design for existing jail modifications at visitation area.
16. Conduct Public Hearing regarding possible speed reduction at CR 120 and CR 1180.
17. Discuss and take action regarding possible speed reduction at CR 120 and CR 1180.
18. Discuss and take action on court minutes from May 9, 2022.
19. Discuss and take action on court fees for County and District Clerks' Offices.
20. Discuss and take action on personnel memoranda.
21. Discuss and take action on line item transfers.
22. Discuss and take action on bills and wire transfers.
23. Discuss and take action on use of Horseshoe for Permian Basin Law Enforcement Graduation on June 9, 2022.

24. Discuss and take action on rental rate for 2022 Midland County Fair.
25. Discuss and take action on Texas State Library and Archives Commission Interlibrary Loan Grant application.
26. Discuss and take action on donation in the amount of \$5,000.00 from Friends of Libraries and Literacy Inc. to Library.
27. Discuss and take action on donation of two playhouses from Pioneer Natural Resources.
28. Acknowledge Library donations.
29. Discuss and take action on buildout in DA's Office.
30. Discuss and take action on travel and education funds for County PIO to attend TAMIO 2022 Conference in Houston, TX, June 8-10, 2022.
31. Discuss and take action on additional funds for postage for District Clerk.
32. Discuss and take action on reimbursement to claimant Melissa Hagins.
33. Discuss and take action on repair of damaged vehicle lift.
34. Acknowledge damage and fleet accident reports for April 2022.
35. Discuss and take action on purchase of Pre-Trial Case Management Software.
36. Discuss and take action on agreement with Ricoh for Printing Solution for Public and Law Libraries.
37. Discuss and take action on Sheriff's Office Change Order #4.
38. Discuss and take action on additional office space for County Attorney.
39. Discuss and take action on metal building at Fairview Cemetery.
40. Discuss and take action on agreement with Parkhill, Smith, and Cooper for professional services at Fairview Cemetery for irrigation project.
41. Discuss and take action on additional funds for vehicle fuel for Horseshoe.
42. Discuss and take action on tile and carpet replacement in elevator lobbies and seating areas for 6th, 8th, and 9th Courthouse floors.
43. Acknowledge Rebate Check from Ricoh.
44. Discuss and take action on Ricoh Software and Support Renewal for patron usage of Library copiers.
45. Discuss and take action on purchase of laptop kiosk for Library.
46. Discuss and take action on changes to Purchasing Policy.
47. Discuss and take action on time options for Christmas party on December 3, 2022.
48. Acknowledge May's I.M.P.A.C.T.S. of the Month Honoree, Kelly O'Brien, with the Treasurer's Office.
49. Discuss and take action on prepayment to Johnny's BBQ for Intern Lunch and Learn.
50. Discuss and take action on funds for Pitney Bowes postage machine.

51. Discuss and take action on change order for cedar stays in lieu of twisted wire stays for fence at CR 1232.
52. Discuss and take action on change order for steel fence posts at CR 1232.
53. Discuss and take action on scope and fee for planning and design documents for CR 130 extensions, East and West.
54. Discuss and take action on Design Contract for future design agreements starting in FY 2022.
55. Discuss and take action on scope and fee for planning and design documents for SH 1379, North and South.
56. Discuss and take action on change order to Jones Bros. for earthwork changes at Yukon Road.
57. Discuss and take action on scope and fee for planning and design documents for CR 160 from SH 1788.
58. Discuss and take action on additional funds for printing for Public Works.
59. Discuss and take action on new Right of Way permit for City of Odessa for sewer line.
60. Take action on submitted applications for permits to use county right-of-way for utility and line installations, driveway construction, road dedication, and mailbox construction.
61. Discuss and take action on I.T. Operational Network Manager Interviews and position.
62. Discuss potential real estate properties to construct future county jail facility.
63. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
64. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
65. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, June 13, 2022, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the ____ day of _____, 2022.

Terry Johnson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of said Notice, and that a true and correct copy of said Notice was posted on the bulletin board and at the Courthouse door of Midland County, Texas, and on the Midland County website, on the ____ day of _____, 2022, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the ____ day of _____, 2022.

Alison Haley, County Clerk